

MARION PARKS AND RECREATION
BOARD MEETING
June 3, 2019

Members Present: Alan Beck, Kellie Street, William Moore and Kyle Beal
Others Present: Rose Cadena, Julie Fauser, Taylor McCoy and James Loftis

Meeting called to order at 12:00 pm by Kyle Beal.

Motion to approve the minutes of the May 20, 2019 meeting made by Alan Beck; second by William Moore. Motion carried.

Shelter #5 Roof

Rose stated the Mayor, Mike Flynn and herself have found the funds to pay for the new roof on Shelter #5. The contract has been approved and signed for Kingdom Construction. Rose attempted to get 3 quotes but Gary Williams Remodeling and Sheriff Goslin Roofing never turned in an estimate. Alan stated he was upset that the contract had been approved and signed before the Park Board could approve the repair. James, Kyle and Alan met at Shelter #5 and agree that the shelter is in good condition and needs the roof repaired and some other updates and repairs.

5 Year Master Plan

Rose stated she has approval from the Mayor to get the 5 year Master Plan for the Park Dept updated. She has contact Keiser Consulting Group who did the last one for 2014-2019 which cost us \$13,900.00. I have a contract that states the cost of the update is \$7,000.00. The 5 year Master Plan helps the Parks Dept/City of Marion qualify for grants. Alan would like to see if this is something he can update on his own and Rose will find out and let him know. Kellie suggested the well project for Ballard Field be put in the 5 year plan.

Wiggly Field

Rose stated the grant for Wiggly Park has been submitted and should know if we receive the grant around February 2020. Rose also stated the grant will be matching funds for the entire project. Alan stated that he was upset that the Dog Park plans have not been brought to the Park Board before now. Rose stated it is partly her fault because when Belinda Hussong left Janet Pearson had taken over the project and she never thought twice about getting the Park Board an update. Rose will set up a meeting for Dwight Ott, Janet Pearson and Herb Spitzer to give more details on the project. Alan's concern is the up keep and maintenance of this park. Julie Fauser asked the Park Board to be open minded and mindful on the questions they ask and concerns voiced considering this project was not just created over night and it has taken allot of effort with everyone that has been involved because we do not want to offend anyone. Lots of people have been involved with this project and helped raise funds for this project.

Sender Wellness

Rose stated the Yoga classes in the Meadow are will start June 8th and run thru September 7th. The classes will be in the morning and cost \$10.00 per class. Rose also stated she is waiting on the liability insurance certificate before the classes can start.

Ballard Field repair

Rose stated the Phister Sprinkle system has suggested we install a rain sensor at Ballard Field so the sprinklers will not turn on if it is raining. The cost of the sensor and installation is \$275.00. Alan's stated he has been the one turning the sprinklers on and off when it rains. Rose will approve the sensor to be installed.

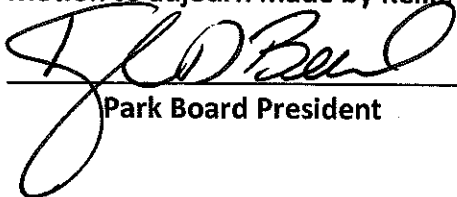
Grant for Pickle Ball update

Julie stated the Parks Dept did receive the matching grant for the pickle ball courts in Matter Park. Julie is trying to raise an additional \$20,000.00 for lights. IWU donated the light poles that Jim Swan is refurbishing as a donation to the project. The fundraiser is on the Community Foundation website and also on our park face book pages. Julie asks the board to get the word out to help with the donations. Julie Fauser will update the board at the next meeting.

Other

Julie states she has raised approx. \$15,000.00 for the Pickle ball project. Julie is going to contact MGH for a donation and has a couple more people that have said they are going to donate. She asked the board to keep the word out there and help her raise some fund for the pickle ball project. Julie stated the Jim Sean at Grant County Steal is sand blasting all the light poles for free. Julie stated her fundraiser is until June 19th for this project. Julie also thanked the board for the donation of the use of the Garden House for the Alumni fundraiser. Rose also stated the Splash house is open and has not had good attendance due to all the rain.

Motion to adjourn made by Kellie Street; second by William Moore. Motion carried.



Park Board President